

## REGULAR COUNCIL MEETING

August 6, 2013

6:00 p.m.

### COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
  - Clearly State Your Name and Address.
  - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
  - Please Limit the Time of Your Presentation to Five Minutes or Less.
  - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
  - Please Speak to the City Council as You Would Like to Be Spoken To.

### AGENDA

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. CONSIDERATION OF MINUTES OF THE JULY 16, 2013, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR TRIBUNE ON JULY 28, 2013.
4. CONSIDERATION OF BILLS AND CLAIMS.

5. PRESENTATION FOR KARL KILLMER, CASPER-NATRONA BOARD OF HEALTH, 15 YEARS OF SERVICE.
6. ESTABLISH DATES OF PUBLIC HEARINGS:
  - A. Consent.
    1. Establishing August 20, 2013, as Public Hearing Date for Consideration of:
      - a. Zone Change of Casper Block 7, Lot 3, located at 523 South Beech Street, from R-2 (One Unit Residential) to R-4 (High Density Residential).
      - b. Plat with an Accompanying Sub-Area Plan, a Portion of SE1/4NW1/4, SW1/4NE1/4NE1/4, NE1/4SW1/4, NW1/4SE1/4, Section 8, T 33N, R 78W, 6<sup>th</sup> P.M., Natrona County to Create McMurry Business Park No. 6, Comprising 19.476 Acres, More or Less, Generally Located North of East 2<sup>nd</sup> Street Between Venture Way and Parkridge Drive.
      - c. Transfer of Location of Retail Liquor License #5, Elixir, LLC, located at 800 Antler Drive.
      - d. Issuance of a Restaurant Liquor License #3 to Thai of Casper, LLC, d.b.a. Lai Thai Restaurant, located at 303 South Wolcott Street.
7. PUBLIC HEARING:
  - A. Consideration of a Vacation and Replat Lot 2, Triflection Addition to the City of Casper, and an Annexation, Plat, and Zoning as C-3 (Central Business) a Portion of the SW1/4NE1/4, Section 9, T33N, R79W, 6<sup>th</sup> P.M., to Create the Triflection Addition No. 2, Generally Located Between South David and South Center Streets, North of West Collins Street.
  - B. Consideration of a Vacation and Replat of Lots 8, 9 and 10A, Block 5, Whispering Springs Addition, creating Whispering Springs, Lots 8A, 9A, & 10B, Block 5, Located at the Southwest Corner of Indian Springs Drive and Middle Springs Drive; and a Rezoning to Adjust the Boundary of the R-2 (One Unit Residential) and R-3 (One to Four Unit Residential) Zoning Districts to Follow the New Shared Lot Line Between the Subject Properties.
  - C. Consideration of for a Zone Change of Lot 5, Block 59, Casper Addition, located at 315 North Kimball Street, from M-1 (Limited Industrial) to C-3 (Central Business).

8. ORDINANCES:

A. Third Reading

1. Amending Ordinance No. 24-99, Pertaining to the Franchise Agreement with Rocky Mountain Power: Increasing Franchise Fee Rate.

B. Second Reading:

1. Consideration of an Annexation of W1/2SW1/4, Section 14, T33N, R79W, 6<sup>th</sup> P.M., Natrona County Wyoming, to Create the Heritage Hills Addition No. 2, Generally Located East of South Beverly and South of East 24<sup>th</sup> Streets; and Rezoning From Natrona County Zoning Classification SR-2 (Suburban Residential) to City Zoning Classification R-2 (One Unit Residential).
2. Consideration of an Annexation of Portions of Tracts 1, 6 & 7, River Run Major Land Division, and a Subdivision of Portions of E1/2NW1/4, Section, T33N, R80W, 6<sup>th</sup> P.M., to Create the River Park II Addition, Generally Located East of Robertson Road, and North of River Park Addition; and Rezoning from Natrona County Zoning Classification UA (Urban Agriculture) to City Zoning Classification R-1 (Residential Estate).
3. Consideration of a Zone Change of All of Blocks 13 & 20, Community Park Addition, Located at 1927 South Walnut Street, From ED (Education District) to R-2 (One Unit Residential).
4. Amending Section 10.88 of the Casper Municipal Code, to Change Intra-City Truck Routes to Allow for Growth and Change to City Streets.

C. First Reading:

1. Approving the Vacation of the North/South Alley Located Within Block 91, Casper Addition to the City of Casper.
2. Approving the Vacation of a portion of South Spruce Street, and a Portion of West 20<sup>th</sup> Street, Both Located Within the Community Park Addition to the City of Casper.

9. RESOLUTIONS:

A. Consent.

1. Approving a Vacation and Replat of Blackmore Vista Addition No. 4, Block 2, Lots 10, 11 & 18 to Create Blackmore Vista Addition No. 4, Block 2, Lots 19, 20, 21 & 22, Comprising 1.79 Acres, More or Less, Generally Located North of Cheney Loop.
2. Accepting a Wyoming Business Council Grant, for a Downtown Restroom and Parking Structure Improvements, in the Amount of \$185,580.
3. Authorizing Fiscal Year 2013-2014 Contract with the Casper Area Transportation Coalition, in the Amount Not to Exceed \$28,500, for the Provision of Subsidized Fares to Low-Income residents.
4. Authorizing an Amendment to the Annual Action Plan Fiscal Year 2013-2014, the CDBG Funding Level for Administration Changed to \$58,828, and to Include Additional Funding in the Amount of \$74,118, for Support of Homeless Shelter Capacity and/or the Redevelopment of Market Affordable Rental Housing.
5. Authorize Submission of a Transportation Alternatives Program (TAP) Grant Application in the Amount of \$336,000 Fund a Pedestrian Trail Extension Along Robertson Road.
6. Authorizing Professional Services Agreement With Dale Buckingham Architects, LLC, in the Amount of \$137,820, for Architectural and Engineering Design and Construction Administration for the Municipal Golf Course Maintenance Facility Project.
7. Authorizing Encroachment Variance With Preserve Casper, LLC, on Public Access and Utility Easement Within The Greenway Park II Subdivision.
8. Authorizing a Grant Agreement with the Department of Justice for the Edward Byrne Memorial Justice Assistance Grant (JAG), in the Amount of \$24,667, to be Shared Between the City of Casper Police Department and the Natrona County Sheriff's Office, for Grant Approved Equipment Upgrades and Purchases as Identified by the respective departments.
9. Authorizing Agreement with Natrona County Commissioners, in the Amount of \$7,500 per month, for provision of Juvenile Detention Services.

9. RESOLUTIONS:

A. Consent. (cont'd)

10. Authorizing Professional Services Agreement With Civil Engineering Professionals, Inc., in the Amount of \$38,000, for Design and Construction Administration for the Salt Creek Highway and 20/26 Bypass Sanitary Sewer Realignment Project.
11. Authorizing Agreement with Natrona County School District for Crossing Guards in the Amount of \$20,000.

10. MINUTE ACTION

A. Consent.

1. Reappointing David J. Harrington and Dan Hill to the Casper Municipal Band Commission three-year term expiring June 30, 2016.
2. Sole Source Purchase of Self-Contained Breathing Apparatus' from Avon ISI, to be used by the Casper Fire-EMS Department, in the Amount not to Exceed \$300,000.
3. Authorize Purchase of One New Zero Turn Mower, from Greenline Equipment, Casper, Wyoming, to be used in the Waste Water Treatment Plant Division of the Public Services Department, in the amount of \$6,084.09.

11. COMMUNICATIONS:

A. From Persons Present.

12. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.

13. ADJOURNMENT.

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## ZONING CLASSIFICATIONS

FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
HO	Historic Overlay	ED	Education
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code

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